

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

November 29, 2012

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, November 29, 2012, at 11:00 a.m.

Members Present:

Derek Gibbs, Chairman

Lynn C Patrick, via conference call through Agenda Item 2

Rodney Pearson, Vice-Chairman

Thomas A. Wicker

Members Not Present:

John Hairston

Legislative Advisors Present:

Senator Sampson Jackson, II

Legislative Advisors Not Present:

Representative Gary V. Staples

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, Chief Administrative Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Jimmy Webster, Strategic Services Division Director

Jay White, Information Security Division Director

Laura Pentecost, Data Services Division Director

Roger Graves, Telecomm Services Division Director

David Johnson, Internal Services Division Director

Tina Wilkins, ISS Technology Consultant

Anthony Hardaway, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Gary LeBlanc, ISS Technology Consultant

Renee Murray, ISS Technology Consultant

Donna Hamilton, ISS Technology Consultant

Tangela Harrion, ISS Technology Consultant

Curtis Ritchey, ISS Technology Consultant

Sandra Randall, ISS Technology Consultant

Stephen Houston, ISS Technology Consultant

Ben Garrett, ISS Technology Consultant

Leslie Swilley, Internal Services Division

Cherry Tucker, Internal Services Division

Jerry Guillory, Data Services Division

Lynn Templeton, Data Services Division

Others Present:

Scott DeLano, Mississippi House of Representatives

Mike Rackley, Mississippi State University

Rene Hunt, Mississippi State University

Michael Davis, University of Mississippi Medical Center

Rick Whitehead, University of Mississippi Medical Center

Cecile Skinner, University of Mississippi Medical Center

Amanda Roberson, University of Mississippi Medical Center

Tonya Moore, University of Mississippi Medical Center

JoAnne Coleman, University of Mississippi Medical Center

Mohammed Jalaluddin, Mississippi Department of Employment Security

LeAnne Brady, Mississippi Department of Employment Security

Tonya Faler, Mississippi Department of Employment Security

Greg Gregory, Mississippi Public Employees Retirement System

Walter Hille, Mississippi Public Employees Retirement System

Karen Newman, The Clay Firm

Scott Cook, AT&T

Brent Duncan, AT&T

Dennis Graham, CSpire Wireless

Lee Ann Mayo, Capitol Resources

Ed Gogol, Presidio

John Sullivan, Presidio

Derek Gibbs called the meeting to order, and introduced Cherry Tucker to lead the Pledge of Allegiance to the United States Flag. Cherry Tucker led the audience in the Pledge of Allegiance.

Guests introduced themselves.

Agenda Item No. 1: Derek Gibbs directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on October 18, 2012.

On motion by Rodney Pearson and second by Tom Wicker that the minutes of the October 18, 2012 meeting be approved as written:

Motion carried; unanimously.

Rodney Pearson thanked Craig Orgeron and the ITS staff for providing Computer Science students from Mississippi State University with a tour of the State Data Center.

Agenda Item No. 2: Tangela Harrion, Rene Hunt, Director of Enterprise Information Systems, and Mike Rackley, Chief Information Officer, presented the overview and request to issue LOC No. 40161-3671 for the acquisition of Oracle Software License and Services Agreement migration for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly request approval to publish LOC No. 40161-3671 for the acquisition of an Oracle Software License and Services Agreement for **MISSISSIPPI STATE UNIVERSITY**.

On motion by Tom Wicker and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously, with Rodney Pearson recusing himself from the discussion and the

vote.

Agenda Item No. 3: Tangela Harrion and Michael Davis, Director of IT Contract Administration, presented the overview and request to issue RFP No. 3703-39775 for the acquisition of Managed Document Output Services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3703-39775 for the acquisition of Managed Document Output Services for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Tangela Harrion, Tonya Moore, and Michael Davis, Director of IT Contract Administration, presented the overview and request to issue RFP No. 3702-39855 for the acquisition of a Learning Management System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3702-39855 for the acquisition of a Learning Management System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Tangela Harrion, JoAnne Coleman, and Michael Davis, Director of IT

Contract Administration, presented the overview and request to issue RFP No. 3698-39856 for the acquisition of an Electronic Patient Education System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3698-39856 for the acquisition of an Electronic Patient Education System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Debra Spell, Amanda Roberson, and Michael Davis, Director of IT Contract Administration, presented the overview and request to issue RFP No. 3701-39853 for the acquisition of a Physician Credentialing/Privileging System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3701-39853 for the acquisition of a Physician Credentialing/Privileging System for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 7: Debra Spell, Rick Whitehead, and Michael Davis, Director of IT Contract Administration, presented the overview and request to issue RFP No. 3704-39941 for the acquisition of a price estimator application for the **UNIVERSITY OF MISSISSIPPI**

MEDICAL CENTER (UMMC). The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3704-39941 for the acquisition of a price estimator application for the UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 8: Debra Spell, LeAnne Brady, and Mohammed Jalaluddin, Director, Office of Technology Innovation, presented the recommendation for Project No. 40158 for the continuation of the Agreement with TATA American International Corporation, D/B/A TCS America to provide support for the Unemployment Insurance System (UI) for **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with TATA American International Corporation, D/B/A TCS America through June 30, 2013 in an amount not to exceed \$1,552,105.19 to provide support for the Unemployment Insurance System. With this continuation, the revised total not-to-exceed lifecycle cost for this project is \$36,394,078.00.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 9: Stephen Houston, Walter Hille, and Greg Gregory, Deputy Administrator, Office of Administrative Services, presented the recommendation for Project No. 40183 for a Change Order to the Agreement with Cedar Crestone, Inc. to replace the current CODA financial

system with PeopleSoft Financials for the **MISSISSIPPI PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)**. The staffs of ITS and PERS jointly recommend approval of this Change Order Request in the amount of \$799,800.00, to replace the current CODA financial system with PeopleSoft Financials. With this Change Order, the revised total lifecycle cost of this contract is \$19,442,925.00.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 11 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, December 20, 2012.

On motion by Rodney Pearson and second by Tom Wicker that the following per diem and expenses be approved:

Derek Gibbs - per diem and expenses for 1 day;

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Rodney Pearson - per diem and expenses for 1 day;

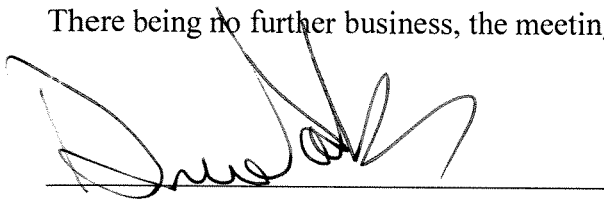
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Tom Wicker - per diem and expenses for 1 day;

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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Derek Gibbs.

A handwritten signature in black ink, appearing to read 'Derek Gibbs', written over a horizontal line.

Derek Gibbs, Chairman

A handwritten signature in black ink, appearing to read 'Rodney Pearson', written over a horizontal line.

Rodney Pearson, Vice-Chairman